### **AGENDA**

#### TOWN OF HYPOLUXO

### REGULAR COUNCIL MEETING

### **Al Merion Council Chambers**

Wednesday. October 19, 2022 at 7:00 PM

FOR COUNCILMEMBERS AND THOSE INDIVIDUALS WHO WISH TO SPEAK AT THE MEETING PLEASE SPEAK DIRECTLY INTO THE MICROPHONES. FOR THOSE MEMBERS IN THE AUDIENCE PLEASE COME TO THE PODIUM TO ADDRESS COUNCIL.

# A. Opening

- 1. Call to Order.
- 2. Moment of Silent Prayer & Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Agenda Approval Additions/Deletions/Modifications and Adoption
- 5. Crime Report Lantana Police Department
- 6. Announcements

Qualifying for the March 14, 2023 municipal election will be held from December 1 through December 9, 2022. Please note that there are two new precinct number (3401) and (3402). The voting location has not changed from Town Hall.

- B. Comments from Members of the Public
- C. Public Hearings –

# **Action/Discussion** Items

- 1. Consent Agenda
  - a. Regular Minutes from the August 17, 2022 meeting, Special Meeting of September 12, 2022 and the Regular Meeting of September 19, 2022.
  - Request approval to execute an Interlocal Agreement between Palm Beach
    County and the Town of Hypoluxo for fiber optic cable installation and service at
    Garnett Park 7210 S. Federal Highway (for security cameras).

### 2. Ordinances and Resolutions

### Public Hearings -

a. Resolution 22-516

A Resolution of the Town Council of the Town of Hypoluxo, Florida, approving an agreement for vote processing equipment use and elections services with the Palm Beach County Supervisor of Elections and authorizing the Mayor and Town Clerk to execute same, and providing for an effective date.

### b. Resolution 22-517

A resolution of the Town Council of the Town of Hypoluxo, Florida, announcing the date of the Town General Election and Run off election, if necessary; designating the polling location, requesting that the supervisor of elections conduct the election, authoring the supervisor of elections to certify he accuracy of the tabulation equipment, and handle, certify the accuracy of the tabulation equipment, and handle certify and canvass all ballots, including absentee ballots, appointing a canvassing board, providing for an effective date, and for other purposes.

### c. Ordinance No. 221

An Ordinance of the Town Council of the Town of Hypoluxo, Florida, Amending Article VII, "landscaping Standards," of Chapter 28, "Land Development," of the Town Code of Ordinances by Amending Section 28-163, "Plant Species, quality and size" and adopting a new Section 28-167, "Artificial Turf/Synthetic Grass;" providing for material standards and specifications; providing regulations for installation, maintenance and repair; providing for permitted locations; providing for codification; providing for severability; providing for conflicts; and providing for an effective date.

### 3. Discussion/Action Items -

Purchase of 7200 S. Federal Highway Property for Library/Community Center.

### 4. Information Items & Reports None

### 5. Comments

Council Members
Town Attorney
Town Building Official
Town Clerk
Mayor
Comments from the Public

## D. Adjournment

Please advised that should any interested person seek to appeal any decisions made by the Town Council with respect to any matter considered at this hearing, such person will need to insure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

Pursuant to the provisions of the Americans with Disabilities Act; and person requiring special accommodations to participate in this meeting, please advise the Town at least three (3) calendar days before the hearing by contacting Town Hall at (561) 582-0155.